



**REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SERVING AS THE
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**CLOSED SESSION MEETING BEGINS AT 5:00 p.m.
IN THE CITY HALL STUDY SESSION ROOM
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, APRIL 24, 2013

**Closed Session at 5:00 p.m., followed by Study Session at approximately 5:30 p.m. or at
such time as the City Council completes the Closed Session Agenda
and Regular Meeting at 6:30 p.m. in Third Floor Council Chambers**

AND

**Councilman Gregory Pettis will participate via telecom from:
The Citizen Hotel
926 J Street
Sacramento, CA 95814
Phone: (916) 447-2700**

CALL TO ORDER

ROLL CALL

- a) Roll call of City Council Members
- b) Action to excuse absent City Council Board Member(s)

CLOSED SESSION PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter that is listed on this Closed Session agenda. Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes.***

*In response to any public comment on an item or matter **on this Closed Session agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954).*

SUMMARY OF CLOSED SESSION ITEMS

City Attorney will read a summary of Closed Session items into the record.

AGENDA APPROVAL

THE CITY COUNCIL WILL MOVE TO CLOSED SESSION

CLOSED SESSION AGENDA

A. CITY COUNCIL AS SUCCESSOR AGENCY

NONE

B. CITY COUNCIL:

- 1. CITY COUNCIL – CONFERENCE WITH LEGAL COUNSEL REGARDING
POTENTIAL LITIGATION** item Pursuant to Government Code Section § 54956.9
subd. (b). **(C. Green)**
No. Potential Cases: **1**

RECESS

Following the Closed Session meeting, the Council will convene to the Council Chamber on the third floor for the Study Session and Regular Meeting.



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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

STUDY SESSION

**APRIL 24, 2013, at approximately 5:30 p.m.
or at such time as the City Council completes the Closed Session Agenda.**

STUDY SESSION

CALL TO ORDER

ROLL CALL

PRESENTATION OF COLORS

Cathedral City High School Air Force Junior ROTC Honor Guard

PLEDGE OF ALLEGIANCE

INVOCATION

PRESENTATIONS AND PROCLAMATIONS

CATHEDRAL CITY HIGH SCHOOL STUDENT REPORTS

NONE

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Study Session agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

STUDY SESSION AGENDA

Normally, no action is taken on Study Session items; however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentations will be limited to 10 minutes unless other provisions are made in advance.

1. Receive presentation from Mayor Pro Tem Mark Yarbrough and Joe Vargo, PIO, City of Perris, CA, on Lake Perris Recreation Area. **(A. Hall)**
2. Receive report on Coachella Valley Economic Partnership achievements of the past year and plans for the upcoming year, by Mr. Thomas Flavin, President & CEO. **(A. Hall)**
3. Receive presentation of Shelter from the Storm by Angeline Coe, Executive Director. **(Councilman Henry) (Pg. 1-2)**
4. Discussion regarding supporting a Resolution for “Get Tested Coachella Valley/Hazte la Prueba Valle de Coachella” initiative. A campaign dedicated to dramatically reduce local transmission of HIV. **(Mayor DeRosa) (Pg. 3-4)**
5. Receive update on AMFM Festival from Co-Director Rich Henrich. **(L. Lukes)**
6. Receive presentation by Jim Doyle from Palm Springs Life in reference to their 2012 Vision Report. **(L. Lukes)**
7. Discussion of Biennial Budget. **(T. Scott)**
8. City Council/Staff reports and inquiries of new or ongoing projects.

RECESS



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SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY BOARD**

**Council Chamber -- Third Floor of City Hall
68700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

**WEDNESDAY, APRIL 24, 2013
6:30 p.m.**

CALL TO ORDER

PRESENTATIONS AND PROCLAMATIONS

Proclamation presentation for Global Youth Service Day to Karen Riley, S.C.R.A.P Gallery Executive Director. **(Council)**

Proclamation presented to City Clerk's Office celebrating May 5-11, 2013, as Municipal Clerks Week. **(Council)**

CLOSED SESSION ANNOUNCEMENTS

PUBLIC COMMENTS

*At this time, members of the public may address the City Council on any matter not listed on the agenda or any item on the Consent Agenda. Please complete a **'Request to Speak' form** and **limit your comments to three minutes**. When you are called to speak, please come forward and state your name and city of residence for the record.*

*In response to any public comment on an item or matter **not on this agenda**, pursuant to Government Code Section 54954.2, members of the City Council may only: **1)** respond briefly to statements made or questions posed by the public; **2)** ask a question for clarification; **3)** make a brief report on his or her own activities; **4)** provide a reference to staff or other resources for factual information; **5)** request staff to report back to the City Council at a subsequent meeting concerning any matter raised by the public; or, **6)** direct staff to place a matter of business on a future agenda. (California Government Code Section 54954). Unless additional time is authorized by the City Council, **remarks shall be limited to three minutes**.*

AGENDA FINALIZATION

At this time, the City Council may announce any items being pulled from the agenda or continued to another date.

URGENCY ITEMS

Urgency Items ("Added Starters"): The Brown Act, which governs public meetings, permits the City Council to take action on any item that does not appear on the agenda only if 2/3 of the Council (if all are present) or all members of the Council (if fewer than all members are present) determine there is a need to take immediate action on the item, and the need to take immediate action came to the City Council's attention after the agenda is posted.

COUNCIL COMMENTS

Council Members' comments on items not on the agenda.

COMMITTEE ASSIGNMENTS

See last page of Agenda Book

MINUTES

Approval of minutes from City Council Meeting for Wednesday, March 27, 2013.

CONSENT AGENDA

All matters on the Consent Agenda are considered routine in nature and are expected to be enacted by one motion. Members of the public may comment on any item on the consent agenda. However, Council Members will not discuss individual items among themselves unless those items are pulled off the Consent Agenda by a Council Member.

A. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD:

1. COUNCIL/CITY COUNCIL AS SUCCESSOR AGENCY BOARD. Receive and File payment of Claims and Demands in the aggregate sum of \$3,551,258 for the month of March 2013. **(T. Scott) (pg. 1-2)**

B. CITY COUNCIL:

2. COUNCIL. Approve the attached Resolution reflecting an Amendment to the Contract with the Public Employees Retirement System to clarify employee and retiree health care benefit costs being those applicable to the "Other Southern California Region." **(T. Scott) (Pg. 3-4)**

3. COUNCIL. Approve Final Map for Tentative Parcel Map No. 36428, located on the southerly side of East Palm Canyon Drive, westerly of Perez Road. **(P. Milos) (Pg. 5-7)**

4. COUNCIL. Approve request for allocation of funds in an amount not to exceed \$100,000 from the master underground plan to place overhead utility lines underground West of Perez Road and South of East Palm Canyon Drive. **(P. Milos) (Pg. 8-9)**

5. COUNCIL. Authorize the City Manager to execute contract for traffic signal maintenance and on-call services to Siemens. **(P. Milos) (Pg. 10-54)**

6. COUNCIL. Approve Special Use Permit No. 13-008: AMFM Festival, June 13-15, 2013, in Town Square produced by Film 4 Change. **(L. Lukes) (Pg. 55-62)**

7. COUNCIL. Approve participation as a Gold Sponsor for Shelter from the Storm New Beginnings Gala, in the amount of \$10,000, account number 225-5017-8209, the Police Special Revenue Grant for Community Outreach. **(S. Henry)**

MOTION FOR CONSENT AGENDA

PUBLIC HEARINGS

8. COUNCIL. Public Hearing to consider the vacation of a 5 foot wide public utility easement located in the block between Date Palm and Eagle Canyon Drives, south of Victoria Drive. At the request of Boos Development West, LLC, of Clearwater, Florida, as part of its development of a "Family Dollar" store on this site. This vacation is being done in accordance with the State of California "Public Streets, Highways, and Service Easements Vacation Law", being Chapter 3 of Part 3 of Division 9 of the State "Streets and Highways" Code, commencing at Sec. 8300.

(P. Milos) (Pg. 63-69)

- a. Report by Dave Faessel
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

9. COUNCIL. Public Hearing to consider submittal to the U.S. Department of Housing and Urban Development, Community Development Block Grant Division, FY 2013 Annual Action Plan which focuses on the City's community development, public service, public facilities, economic development, community service and building code enforcement needs. The City is requesting feedback from citizens regarding issues they feel are vital to the livelihood in the community that address the urgent needs of the city, rate and rank priority needs. The Project is exempt from the California Environmental Quality Act (CEQA) per Section 15061(b)(3).

(P. Milos) (Pg. 70-93)

- a. Report by Pat Milos
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Approve

LEGISLATIVE ACTIONS

10. COUNCIL. Consider First Reading and Introduction of an Ordinance, reading by title only, an Ordinance to permit the Sale of Discharge of Safe and Sane Fireworks under CCMC Chapter 5.80 of Title V "Business Regulations." **(R. VanNortrick) (Pg. 94-95) (Under Separate Cover)**

- a. Report by Robert VanNortrick, Fire Chief
- b. Open Public Hearing
- c. Close Public Hearing
- d. Recommendation: Introduce Ordinance, read by title only

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS

ADJOURNMENT

NOTES TO THE PUBLIC

Please remember: City Hall is closed for lunch 11:45am to 1:15pm. We are closed every Friday.

The next regularly scheduled meeting of the City Council/Successor Agency is scheduled for WEDNESDAY, MAY 8, 2013.

Agendas for Council meetings are posted at City Hall at least 72 hours before the meeting and on the Cathedral City Web site, www.cathedralcity.gov. The agenda is available for public inspection in the City Hall lobby or the City Clerk's office the Monday preceding the meeting. Any document or writing that relates to an agenda item on the open session of a City Council meeting that is not distributed at least 72 hours prior to the meeting is also available for public inspection in the City Hall lobby or the City Clerk's office.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (760)770-0385. Assisted-listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Notification at least 48 hours prior to the meeting or the time when services are needed will assist city staff in assuring reasonable arrangements can be made to provide accessibility to the meeting or service.